

**PUBLIC MEETING
March 9, 2010
MINUTES**

Vice-Chairman Derek Brown called the meeting to order at 9 a.m. Commissioner Andy Hunthausen was present. Chairman Mike Murray was in Washington, D.C. attending a National Association of Counties Legislative Conference. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Katie Jerstad, Kelly Blake, Carrie Severson, Cheryl Green, Mark Simonich, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (Eric Bryson)

- a. Resolution 2010-87 Ordering a Refund of Taxes/Fees/Assessments Paid by Doyle Davis in the Amount of \$29.48. (Cheryl Green)
- b. Resolution 2010-88 Ordering a Refund of Taxes/Fees/Assessments Paid by Daniel B. and Rhonda S. Burnett in the Amount of \$101.28. (Cheryl Green)
- c. Resolution 2010-89 Ordering a Refund of Taxes/Fees/Assessments Paid by Michele L. Brodersen and Timothy J. and Jeffrey M. Lovely in the Amount of \$57.72. (Cheryl Green)
- d. Resolution 2010-92 Relating to \$52,995.71 Bond for the Lewis and Clark County (Sky View Addition) Rural Improvement District No. 2008-9; Fixing the Form and Details and Providing for the Execution and Delivery Thereof and Security Thereof. (Carrie Severson)
- e. Resolution 2010-93 Relating to \$29,191.05 Bond for the Lewis and Clark County (for Fox Crossing Addition) Rural Improvement District No. 2008-6; Fixing the Form and Details and Providing for the Execution and Delivery Thereof and Security Therefor. (Carrie Severson)
- f. Depository Services Resolution for Governmental Entities for School Dist. No. 1 Special Activity Account to Allow Fees to be Paid by Credit Card. (Paulette DeHart)

CAO Bryson reported on the consent action items and recommended approval.

No public comments were received.

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 2-0.

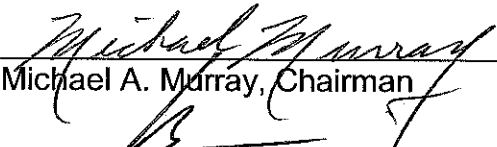
Resolution 2010-94 Petition Calling for an Election on the Question of Incorporation of a County Water and Sewer District for an Area East of the City of East Helena and to Elect the Board of Directors of Such District. Carrie Severson presented the staff report. The hearing process has passed for the petition and asked that the commission set a date in order to render a decision on the draft resolution.

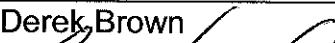
Commissioner Hunthausen moved that the commission render a decision on the draft resolution on Tuesday, March 16th. Commissioner Brown seconded the motion. The motion passed 2-0.

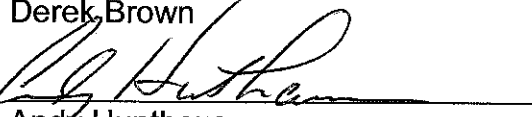
Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:05 a.m.

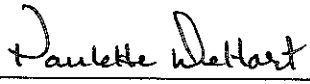
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board